



03-31-04

EXPRESS MAIL LABEL NO. EU746729188US

Attorney Docket No. 56704.000109

Attorney Customer No. 27682

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of:	)	
	)	
Matthew K. Gracie et al.	)	Group Art Unit: 3625
	)	
Application Number: 10/735,018	)	Examiner: Unassigned
	)	
Filed: December 12, 2003	)	
	)	
Title: SYSTEM AND METHOD FOR	)	
CONDUCTING AN OPTIMIZED	)	
CUSTOMER IDENTIFICATION	)	
PROGRAM	)	

**REQUEST FOR CORRECTED OFFICIAL FILING RECEIPT**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

In accordance with the executed Declaration and Power of Attorney filed in the United States Patent Office on December 12, 2003, please correct the second inventor's name to read as follows:


**David Benjamin CARUSO**

A copy of the Official Filing Receipt with the above listed change in red ink is attached. It is respectfully requested that a Corrected Official Filing Receipt be forwarded to the undersigned attorney as soon as possible. It is believed that there is no required fee for the changes specified above. However, should the Commissioner deem a fee necessary, he is hereby authorized to charge any appropriate fees that may be required by this paper to Deposit Account No. 08-3436.

Date: March 30, 2004

Respectfully submitted,

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## UNITED STATES PATENT AND TRADEMARK OFFICE

UNITED STATES DEPARTMENT OF COMMERCE  
United States Patent and Trademark Office  
Address: COMMISSIONER FOR PATENTS  
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APPL NO.	FILING OR 371 (c) DATE	ART UNIT	FIL FEE REC'D	ATTY. DOCKET NO	DRAWINGS	TOT CLMS	IND CLMS
10/735,018	12/12/2003	3625	1536	56704.000109	14	53	5

27682

J. MICHAEL MARTINEZ DE ANDINO ESQ.  
HUNTON & WILLIAMS  
RIVERFRONT PLAZA, EAST TOWER  
951 EAST BYRD ST.  
RICHMOND, VA 23219-4074



CONFIRMATION NO. 2322

## FILING RECEIPT



\*OC000000012164420\*

Date Mailed: 03/23/2004

Receipt is acknowledged of this regular Patent Application. It will be considered in its order and you will be notified as to the results of the examination. Be sure to provide the U.S. APPLICATION NUMBER, FILING DATE, NAME OF APPLICANT, and TITLE OF INVENTION when inquiring about this application. Fees transmitted by check or draft are subject to collection. Please verify the accuracy of the data presented on this receipt. If an error is noted on this Filing Receipt, please write to the Office of Initial Patent Examination's Filing Receipt Corrections, facsimile number 703-746-9195. Please provide a copy of this Filing Receipt with the changes noted thereon. If you received a "Notice to File Missing Parts" for this application, please submit any corrections to this Filing Receipt with your reply to the Notice. When the USPTO processes the reply to the Notice, the USPTO will generate another Filing Receipt incorporating the requested corrections (if appropriate).

## Applicant(s)

Matthew Kenneth Gracie, Alexandria, VA;  
David Benjamin ~~Caruso~~, South Riding, VA;

*Caruso*

## Assignment For Published Patent Application

Riggs National Corporation, Washington, DC;

## Domestic Priority data as claimed by applicant

## Foreign Applications

If Required, Foreign Filing License Granted: 03/23/2004

Projected Publication Date: 06/16/2005

Non-Publication Request: No

Early Publication Request: No

## Title

System and method for conducting an optimized customer identification program

DOCKETED

RECEIVED

MAR 24 2004

HUNTON &amp; WILLIAMS

Preliminary Class  
705



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Title 37, Code of Federal Regulations, 5.11 & 5.15**

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EXPRESS MAIL LABEL NO. EU74672918802



Attorney Docket No. 56704.000109  
Attorney Customer No. 27682

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re Application of:	)	
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Matthew K. Gracie et al.	)	Group Art Unit: 3625
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CONDUCTING AN OPTIMIZED	)	
CUSTOMER IDENTIFICATION	)	
PROGRAM	)	

**CERTIFICATE OF EXPRESS MAILING UNDER 37 C.F.R. §1.10**

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

Sir:

I hereby certify that this correspondence is being deposited with the United States Postal Service  
with sufficient postage as Express Mail in an envelope addressed to:

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Alexandria, VA 22313-1450

on March 30, 2004

Date

Signature

Laura A. Couch

Typed or printed name of person signing Certificate

**EXPRESS MAIL LABEL NO. EU746729188US**

Attorney Docket No. 56704.000109

Attorney Customer No. 27682

Documents being submitted with this Certificate of Mailing include:

- Request for Corrected Official Filing Receipt
- Copy of Official Filing Receipt marked in red ink to show requested corrections
- Self Address Stamped Return Postcard

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